Town of La Pointe Zoning Board of Appeals Meeting Minutes Wednesday, February 17, 2010

Board of Appeals Members Present: Mike Starck; Chair, William Tibble, Paul Brummer, Thomas Nelson, Warren Anderson (5)

Board of Appeals Members Absent: none

Public Present: Charles Brummer, Ted Pallas, Jen Croonborg, Chip Pattermann (4).

Town Staff Members Present: Margaretta Kusch; ZBOA Secretary (1)

I. Call to Order/Roll Call

Chair Starck calls the meeting to order at 5:45 pm at the Town Hall. Roll call reflected members present or absent as recorded above.

M. Starck states that the meeting has been properly posted.

II. Discuss Public Hearing

T. Nelson questions whether the minutes of the last meeting (Wednesday, November 26, 2008) of the Zoning Board of Appeals were approved. W. Anderson and the recording secretary believe they were. The recording secretary will double-check this.

The Public Hearing is discussed. Agreement that there was enough new information presented to justify holding a second meeting to make decisions. Reasons for holding a second meeting:

- o Time to potentially contact Town's Attorney with questions
- Consider the matter of the Sections of the Zoning Ordinance under moratorium and if it has any bearing on either appeal.
- o New information presented at Public Hearing regarding the two appeals
- M. Starck states that the Board members will not be allowed to discuss either appeal or to take any new information into consideration before the next meeting. Decisions shall be based on information the Board possesses at this time.
- P. Brummer moves to postpone the decision for both applications, Tom Woods is number one and Greg Nelson is number two, until next Board of Appeals Meeting. W. Anderson seconds. All in favor, 5 aye. Motion Carries.

III. Schedule Next Meeting

M. Starck asks the group when the next meeting should be scheduled. Discussion. Agreement to hold meeting at 5:30 pm on Thursday, March 11, 2010.

IV. Adjourn.

Paul Brummer moves to adjourn. M. Starck seconds. All in favor, 5 aye. Motion Carries. Meeting ends at 6:15 pm.

Zoning Board of Appeals Minutes respectfully submitted by ZBOA Secretary, Margaretta Kusch, on Friday, February 19, 2010.

Zoning Board of Appeals Minutes approved as amended by ZBOA Secretary, Margaretta Kusch, on Thursday, March 11, 2010.